

Company Secretaries

Ref.: _____

FORM No. MGT-13

Report of Scrutinizer(s)


[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Strides Shasun Limited
201, 'Devavrata' Sector-17,
Vashi, Navi Mumbai-400703.

Sir,

I, Nilesh Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll taken (including voting through remote e-voting) in respect of the resolutions as per the Annexure attached, at the Annual General Meeting of the Equity Shareholders of Strides Shasun Limited held on 29th July, 2016 at 12.00 noon at "Four Points by Sheraton, Plot No. - 39/1, 6 to 15, Sector - 30A, Vashi, Navi Mumbai-400 701" I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Dhaval Patel Mr. Sandeep Trivedi, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote evoting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.


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6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



" 29/07/2016

Nilesh Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai
Dated: 29.07.2016


Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot / poll):

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Invalid Votes/Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted	
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted			% of valid votes
1	1	Adoption of Audited Financial Statements for the year ended March 31, 2016.	Ordinary	Remote E-voting	293	48078219	100	1	10	0	0	
				Poll at AGM	48	139378	99.99	1	2	0.01	0	0
				Total	341	48217597	100	2	12	0	0	0
2	2	Declaration of Final Dividend of Rs. 4/- per equity shares.	Ordinary	Remote E-voting	294	48078229	100	0	0	0	0	
				Poll at AGM	49	139380	100	0	0	0	0	0
				Total	343	48217609	100	0	0	0	0	0
3	3	Appointment of director in place of Mr. Deepak Vaidya, retiring director.	Ordinary	Remote E-voting	284	46687860	97.10	10	1390369	2.90	0	
				Poll at AGM	49	139380	100	0	0	0	0	0
				Total	333	46827240	97.12	10	1390369	2.88	0	0
4	4	Ratification of appointment of M/s. Deloitte Haskins & Sells, Statutory Auditors.	Ordinary	Remote E-voting	286	48059727	99.96	7	18491	0.04	1	
				Poll at AGM	48	139378	99.99	1	2	0.01	0	0
				Total	334	48199105	99.96	8	18493	0.04	1	11

(Signature)
29/09/2016

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
5	5	Appointment of Mr. Abhaya Kumar as an Executive Director of the Company.	Special	Remote E-voting	288	47759667	100	1	10	0	5	318552
				Poll at AGM	49	139380	100	0	0	0	0	0
				Total	337	47899047	100	1	10	0	5	318552
6	6	Re-designation and Appointment of Mr. Bharat Dhirajal Shah as an Independent Director of the Company.	Ordinary	Remote E-voting	282	47550435	99.97	6	12903	0.03	6	514891
				Poll at AGM	49	139380	100	0	0	0	0	0
				Total	331	47689815	99.97	6	12903	0.03	6	514891
7	7	Adoption of new set of Articles of Association of the Company.	Special	Remote E-voting	283	46326845	99.86	3	66838	0.14	8	1684546
				Poll at AGM	49	139380	100	0	0	0	0	0
				Total	332	46466225	99.86	3	66838	0.14	8	1684546
8	8	Service of Documents to the Members of the Company.	Ordinary	Remote E-voting	287	47562726	99.33	6	319164	0.67	1	196339
				Poll at AGM	48	139374	99.99	1	6	0.01	0	0
				Total	335	47702100	99.33	7	319170	0.67	1	196339


 28/10/2016